



## CITY OF LOMA LINDA

Community Development Department  
25541 Barton Road, Loma Linda, CA 92354

### PARKS, RECREATION AND BEAUTIFICATION COMMITTEE AGENDA SUMMARY

MONDAY, FEBRUARY 2, 2004, 7:00 P.M.  
COMMUNITY ROOM  
25541 BARTON ROAD, LOMA LINDA

A. CALL TO ORDER      7:14 PM

B. ROLL CALL (members present to constitute a quorum)

#### *Committee*

##### *Present:*

*Kurt Swigart, Chair  
Janet Razzouk, Vice Chair  
Valerie Gallant  
Doree Morgan  
George Pendered  
Richard Wiley*

##### *Absent:*

*Miguel Rojas  
Betty Stark*

##### *Staff:*

*Deborah Woldruff, Community Development Director  
T. Jarb Thaipejr, Public Works Director/City Engineer  
Lori Ludi, Senior Planner*

C. COMMENTS FROM THE FLOOR/PUBLIC PARTICIPATION (Limited to 30 minutes; 3 minutes allotted for each person)

*DISCUSSION - Committee Member Wiley shared a magazine called Recreation Monthly a publication that highlights changes to the recreation field.*

*MOTION - None*

D. APPROVAL OF AGENDA SUMMARIES - January 12, 2004

*DISCUSSION - The Committee voted to approve the minutes of the January 12, 2004 meeting as submitted.*

**MOTION TO APPROVE THE JANUARY 12, 2004 MINUTES AS SUBMITTED  
(GALLANT/MORGAN; CARRIED – 6 YEAS/0 NAYS/0 ABSTENTIONS/2 ABSENT)**

**E. DISCUSSION ITEMS**

**1. Status of Parks Projects – Report by PWD Staff (Continuing Item)**

*DISCUSSION – Director Thaipejr stated that there was \$20,000 left over from the \$80,000 approved for the Land and Water Grant. The remaining funds could be used to install a rubberized play surface and a new gazebo in Cottonwood Park. At this time, Mr. Thaipejr said that he is working on plans for a new extension of the Edison Easement Trail in three phases from Hinckley Street north to Lawton Avenue. There is \$18,000 left of the \$30,000 that was received in donations. His staff is ordering pebble rocks for placement under the trees. Ground cover has been planted and should provide good coverage once it has grown.*

**MOTION - None**

**2. List of Future Parks Projects and Prioritization of Committee Activities/Projects  
– Report by PWD/CDD Staff (Continued from January 12, 2004 Agenda)**

*DISCUSSION – Director Thaipejr presented information on two proposed tennis courts and a parking lot at the east end of Hulda Crooks Park in the flood control area. Public Works will need to request funding from the state for the proposed improvements. The tennis courts would be stubbed out for lights that could be installed at some point in the future.*

*Director Thaipejr showed the Committee floor plans for the new Yucaipa Community Center. He said that an assessment district had to be created to support the facility. If Loma Linda did something similar, there would be an estimated cost per household, which would cover the cost of the land, construction, and maintenance. He went on to describe what would need to be done to place the assessment district on a ballot as a ballot measure. With the right marketing, Mr. Thaipejr felt that it would be possible to get community support and meet the goal for a community center within the next two years.*

*Mr. Thaipejr also discussed applying for a grant to install a rubberized surface on the playground in Hulda Crooks Park.*

**MOTION - None**

**3. Status of the Beautification Program and Review of Committee Photographs for this Year's Program Picks – Report by Chair Swigart and PWD/CDD Staff (Continued from the December 1, 2003 Agenda – Tustin Pride document and Cameras previously distributed)**

*DISCUSSION - Director Woldruff reported on presentation of the Beautification Awards to Dr. and Mrs. Lee at the Chamber Dinner. Discussion commenced regarding a presentation of certificates to the runners up at the City Council meeting on February 24, 2004. Director Thaipejr is working on a PowerPoint presentation and the City Clerk, Pamela Byrnes-O'Camb, is preparing City certificates.*

*The Committee discussed modifying the program next year to look at specified zones within the City.*

*Committee Member Morgan stated that she would like to see the Committee advertise what month the photos will be taken in (May or June). Nominations should come from the community at large.*

*The Committee agreed to continue this item to next meeting on March 8, 2004.*

*MOTION - None.*

4. Request for Assistance from the Committee to Help Prepare the Inland Empire Infrastructure Report Card on Parks/Recreation/Open Space - PWD Staff (New Item)

*DISCUSSION - Director Thaipejr requested the Committee's assistance in assessing the existing infrastructure and needs of the Inland Empire. This will help to show the legislature what our needs are and hopefully will provide justification for state and federal funding, and grant funding. Committee Members Gallant, Morgan and Pendered volunteered to assist.*

*MOTION - None*

F. ADJOURNMENT            8:14 pm

*DISCUSSION - The Committee adjourned the meeting at 8:14 p.m. to the next meeting on March 8, 2004.*

Agenda Summary approved by the Parks, Recreation, and Beautification Committee on May 3, 2004.

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Deborah Woldruff, AICP  
Community Development Director

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